## EXHIBIT 1

Exhibit 1

#### **Case Information**

DC-20-19299 | DORMA GIPSON vs. THE KROGERS CO.

Case NumberCourtJudicial OfficerDC-20-19299134th District CourtTILLERY, DALEFile DateCase TypeCase Status12/31/2020PROPERTYOPEN

#### **Party**

PLAINTIFF GIPSON, DORMA

Address 9730 Shepherd Road Apt 449 Dallas TX 75243 Active Attorneys ▼
Lead Attorney
CATO-MILLER, ANNETTE

Retained

DEFENDANT

THE KROGERS CO.

Aliases

AKA KROGER TEXAS LP

Address
BY SERVING ITS REGISTERED AGENT CORPORATION SERVICE COMPANY

DBA CSC-LAWYERS INCORPORATING SERVICE COMPANY

211 E 7TH ST STE 620

AUSTIN TX 78701-3218

### Case 3:21-cv-00186-E Document 1-2 Filed 01/28/21 Page 3 of 25 PageID 9

12/31/2020 NEW CASE FILED (OCA) - CIVIL

12/31/2020 ORIGINAL PETITION ▼

**ORIGINAL PETITION** 

12/31/2020 ISSUE CITATION ▼

ISSUE CITATION - THE KROGER CO. AKA KROGER TEXAS L.P.

ISSUE CITATION - THE KROGER CO. AKA KROGER TEXAS L.P.

Comment

FIRST AMENDED PLAINTIFF'S ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

01/05/2021 AMENDED PETITION ▼

FIRST AMENDED PETITION

Comment

FIRST AMENDED

01/06/2021 NOTICE OF DISMISSAL FOR WANT OF PROSECUTION ▼

NOTICE OF DISMISSAL FOR WANT OF PROSECUTION

01/07/2021 CITATION ▼

Unserved

Anticipated Server

**ESERVE** 

Anticipated Method

Comment

THE KROGER CO. AKA KROGER TEXAS L.P.

01/20/2021 CITATION ▼

Unserved

Anticipated Server

**ESERVE** 

Anticipated Method

Comment

THE KROGER CO. AKA KROGER TEXAS L.P.

01/28/2021 ORIGINAL ANSWER - GENERAL DENIAL ▼

ORIGINAL ANSWER - THE KROGERS CO. AKA KROGER TEXAS L.P.

Case 3:21-cv-00186-E Document 1-2 Filed 01/28/21 Page 4 of 25 PageID 10

03/12/2021 DISMISSAL FOR WANT OF PROSECUTION ▼

134thDWOP-Rule 165A Letter

Judicial Officer

TILLERY, DALE

Hearing Time

10:00 AM

#### **Financial**

GIPSON, DORMA

Total Financial Assessment \$300.00
Total Payments and Credits \$300.00

12/31/2020 Transaction Assessment \$300.00

12/31/2020 CREDIT CARD - TEXFILE Receipt # 81426-2020- GIPSON, (\$300.00)

(DC) DCLK DORMA

#### **Documents**

**ORIGINAL PETITION** 

FIRST AMENDED PETITION

134thDWOP-Rule 165A Letter

ISSUE CITATION - THE KROGER CO. AKA KROGER TEXAS L.P.

NOTICE OF DISMISSAL FOR WANT OF PROSECUTION

ISSUE CITATION - THE KROGER CO. AKA KROGER TEXAS L.P.

ORIGINAL ANSWER - THE KROGERS CO. AKA KROGER TEXAS L.P.

## EXHIBIT 2

Exhibit 2

12/31/2020 11:49 AM FELICIA PITRE DISTRICT CLERK

DALLAS CO., TEXAS Christi Underwood DEPUTY

Cause N	DC-20-19299 o	) 
DORMA GIPSON	§	IN THE DISTRICT COURT
Plaintiff	§	
VS.	§	DALLAS COUNTY, TEXAS
	§	
THE KROGERS CO. AKA		
KROGER TEXAS L.P.	§	<b>a</b>
Defendant	§	G-134 JUDICIAL DISTRICT

#### PLAINTIFF'S ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

Comes now DORMA GIPSON, hereinafter referred to as "Plaintiff," and makes and files this Original Petition and Request for Disclosure, complaining of and about, THE KROGER CO. AKA KROGER TEXAS L.P. hereinafter referred to as "Defendant or Kroger," and for cause of action shows unto the Court the following:

<u>I.</u>

- 1. Pursuant to Rule 190.3, Tex. R. Civ. P., discovery shall be conducted under Level
- 2. The parties expect to submit an agreed docket control order for the orderly disposition of this litigation.

II.

- 3. Plaintiff is a resident of Dallas County, Texas.
- 4. Defendant THE KROGER CO. AKA KROGER TEXAS L.P., is a foreign for-profit corporation doing business in the State of Texas including Dallas County. Service of process regarding this lawsuit may be made on its' registered agent of process:

Corporation Service Company dba CSC-Lawyers Incorporating Service Company 211 E. 7<sup>th</sup> Street, Suite 620
Austin, Texas 78701-3218

#### III. JURISDICTION AND VENUE

- 5. The subject matter in controversy is within the jurisdictional limits of this court.
- 6. This court has jurisdiction over the parties because Plaintiff is a Texas resident.
- 7. Venue in Dallas County is proper in this cause under § 15.002(a)(1), Tex. Civ. Prac. & Rem. Code, because all or a substantial part of the events or omissions giving rise to this lawsuit occurred in this county.

#### IV. FACTS

8. On January 5, 2019, Dorma Gipson was walking through the west side entrance into the Kroger Grocery Store #588 at 9140 Forest Lane, when the sliding entrance door malfunctioned and slammed into her body, causing her injury and immediate pain. The Defendant owns the Kroger grocery store #588 at 9140 Forest Lane, Dallas, Texas. As a result of the door slamming into her body, she fell to the floor. Ms. Gipson suffered injuries to her right shoulder, right forearm and wrist. Defendant KROGER, and their agents, servants, and employees knew or in the exercise of ordinary care, should have known the dangerous condition with the entrance doors existed. This incident caused severe injuries to Plaintiff. Defendant owed Plaintiff the duties to exercise ordinary care and to protect and safeguard Plaintiff and others from unreasonably dangerous and unsafe conditions.

#### V. PREMISE CLAIM

9. Plaintiff was a business invitee and was entering onto Defendant's premises in response to Defendant's invitation and for their mutual benefit. A condition on Defendant's premises posed an unreasonable risk. Defendant knew or reasonably should have known of the dangerous condition of the malfunctioning of the entrance doors. Defendant knew or should have known to keep the doors properly functioning so that they would not create a dangerous condition for its business invitees, i.e., slamming into customers such as the Plaintiff. Defendant had a duty to use ordinary care to ensure that the premises did not present a danger to Plaintiff. Defendant allowed or created the area to become dangerous and permitted such danger to exist. Plaintiff further alleges that the condition in the area had continued for such a time that it would have been remedied if Defendant had exercised ordinary care in the maintenance and repair of the entrance doors. This duty includes the duty to inspect and the duty to warn or to cure. Defendant's breach of duty, both individually and severally, proximately caused injury to Plaintiff, which resulted in injury to her body, particularly the right shoulder, right forearm, and wrist. As a result, Plaintiff has incurred medical bills and endured pain and suffering, for which she seeks damages within the jurisdictional limits of this Court.

#### VI. NEGLIGENCE

- 10. In the alternative, Plaintiff's injuries were the result of Defendant's ongoing negligence on the premises at the location of the injury, not a condition of the premises. Defendant's negligence includes that it allowed a dangerous condition (malfunctioning door) to occur and exist, by failing to use ordinary care in maintaining or repairing the entrance doors in the store entryway. Defendant owed a legal duty to Plaintiff. Defendant breached the duty to Plaintiff by:
  - a. Failing to maintain or repair the doors to the entry premises to a safe condition by inspecting the door for any dangerous conditions and repairing it; and
  - b. Failing to make safe any latent defect or give warning of any defect.

Defendant's breach of duty proximately caused injury to Plaintiff, which resulted in injury to her body generally, as described herein. As a result, Plaintiff has incurred medical bills and endured pain and suffering, for which she seeks damages within the jurisdictional limits of this Court.

#### VII. RESPONDEAT SUPERIOR

- 11. Defendant KROGER and its agents, servants, and employees, who were at all times acting in the course and scope of their employment, were guilty of negligence toward Plaintiff by:
  - a. Maintaining an unreasonably dangerous condition;
  - b. Failing to maintain reasonably safe premises;
  - c. Failing to inspect the premises in order to discover the dangerous condition of the entry door on Defendants' premises;
  - d. Failing to correct the dangerous condition which was created; and
  - e. Failing to adequately warn invitees, including Plaintiff, that a dangerous condition existed.

#### VIII.

12. Plaintiff alleges that each and every, all and singular, of the aforementioned acts and/or omissions on the part of the Defendant and its agents, servants, and employees constitute negligence which was and is the direct and proximate cause of the injuries sustained by Plaintiff hereinafter set out.

#### IX. DAMAGES

- 13. Plaintiff would show that, as a direct result of the negligence of Defendant and its agents, employees, and servants, Plaintiff was caused to suffer serious personal injuries to her body generally. As a direct and proximate result of the fall and the aforesaid negligence of Defendant, Plaintiff has incurred the following damages:
  - a. Reasonable and necessary medical expenses in the past;
  - b. Physical pain suffered in the past; and
  - c. Physical pain which, in all reasonable probability, will be suffered in the future.

#### X. REQUEST FOR DISCLOSURE

14. Under the Tex. R. Civ. P. 194, Defendant KROGERS is requested to disclose within fifty (50) days of service of this request, the information or material described in Tex. R. Civ. P. 194.2(a) through (l).

#### XI. JURY DEMAND

15. Plaintiff hereby demands a jury trial.

WHEREFORE, PREMISES CONSIDERED, Plaintiff DORMA GIPSON requests that Defendant KROGER be served with citation and, upon final trial of this case, the Court grant Plaintiff judgement against Defendant for the following:

- a. Actual damages against Defendant for a sum within the jurisdictional limits of this Court;
- b. Pre- and post-judgement interest at the maximum rate allowed at law;
- c. Court costs; and
- d. Such other and further relief to which Plaintiff may show herself justly entitled, at law or in equity.

Respectfully submitted,

/s/ Annette Cato-Miller

ANNETTE CATO-MILLER
State Bar No. 04011525
Law Offices of Cato-Miller,
Darensburg & Associates
11882 Greenville Avenue, Suite B101
Dallas, TX 75243
(972) 270-1896
(972) 681-9334 Telecopier
cmiller\_law@yahoo.com
litigation@cmdlawyers.net

ATTORNEY FOR PLAINTIFF DORMA GIPSON

# EXHIBIT 3

Exhibit 3

1/5/2021 5:32 PM FELICIA PITRE 9 DISTRICT CLERK DALLAS CO., TEXAS Carmen Moorer DEPUTY

#### Cause No. DC-20-19299

DORMA GIPSON	§	IN THE DISTRICT COURT
Plaintiff	§	
VS.	§	
	§ ·	DALLAS COUNTY, TEXAS
THE KROGERS CO. AKA		
KROGER TEXAS L.P.	§	
Defendant	8	134 <sup>TH</sup> JUDICIAL DISTRICT

### FIRST AMENDED PLAINTIFF'S ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

Comes now DORMA GIPSON, hereinafter referred to as "Plaintiff," and makes and files this Original Petition and Request for Disclosure, complaining of and about, THE KROGER CO. AKA KROGER TEXAS L.P. hereinafter referred to as "Defendant or Kroger," and for cause of action shows unto the Court the following:

<u>I.</u>

- 1. Pursuant to Rule 190.3, Tex. R. Civ. P., discovery shall be conducted under Level
- 2. The parties expect to submit an agreed docket control order for the orderly disposition of this litigation.

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- 3. Plaintiff is a resident of Dallas County, Texas.
- 4. Defendant THE KROGER CO. AKA KROGER TEXAS L.P., is a foreign forprofit corporation doing business in the State of Texas including Dallas County. Service of process regarding this lawsuit may be made on its' registered agent of process:

Corporation Service Company dba CSC-Lawyers Incorporating Service Company 211 E. 7<sup>th</sup> Street, Suite 620 Austin, Texas 78701-3218

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  - a. Failing to maintain or repair the doors to the entry premises to a safe condition by inspecting the door for any dangerous conditions and repairing it; and
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Defendant's breach of duty proximately caused injury to Plaintiff, which resulted in injury to her body generally, as described herein. As a result, Plaintiff has incurred medical bills and endured pain and suffering, for which she seeks damages within the jurisdictional limits of this Court.

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  - b. Failing to maintain reasonably safe premises;
  - c. Failing to inspect the premises in order to discover the dangerous condition of the entry door on Defendants' premises;
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- 13. Plaintiff would show that, as a direct result of the negligence of Defendant and its agents, employees, and servants, Plaintiff was caused to suffer serious personal injuries to her body generally. As a direct and proximate result of the fall and the aforesaid negligence of Defendant, Plaintiff has incurred the following damages:
  - a. Reasonable and necessary medical expenses in the past;
  - b. Physical pain suffered in the past; and
  - c. Physical pain which, in all reasonable probability, will be suffered in the future.

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14. Under the Tex. R. Civ. P. 194, Defendant KROGERS is requested to disclose within fifty (50) days of service of this request, the information or material described in Tex. R. Civ. P. 194.2(a) through (l).

#### XI. JURY DEMAND

15. Plaintiff hereby demands a jury trial.

WHEREFORE, PREMISES CONSIDERED, Plaintiff DORMA GIPSON requests that Defendant KROGER be served with citation and, upon final trial of this case, the Court grant Plaintiff judgement against Defendant for the following:

- a. Actual damages against Defendant for \$500,000.00, a sum within the jurisdictional limits of this Court;
- b. Pre- and post-judgement interest at the maximum rate allowed at law;
- c. Court costs; and
- d. Such other and further relief to which Plaintiff may show herself justly entitled, at law or in equity.

Respectfully submitted,

/s/ Annette Cato-Miller

ANNETTE CATO-MILLER
State Bar No. 04011525
Law Offices of Cato-Miller,
Darensburg & Associates
11882 Greenville Avenue, Suite B101
Dallas, TX 75243
(972) 270-1896
(972) 681-9334 Telecopier
cmiller law@yahoo.com
litigation@cmdlawyers.net

ATTORNEY FOR PLAINTIFF DORMA GIPSON

#### 

#### **Automated Certificate of eService**

This automated certificate of service was created by the efiling system. The filer served this document via email generated by the efiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

Darlene Darensburg on behalf of Annette Cato-Miller Bar No. 04011525 darlenedarensburg@yahoo.com Envelope ID: 49426043 Status as of 1/6/2021 1:04 PM CST

Associated Case Party: DORMA GIPSON

Name	BarNumber	Email	TimestampSubmitted	Status
Krystal Armstead		litigation@cmdlawyers.net	1/5/2021 5:32:26 PM	SENT
Annette Cato-Miller		litigation@cmdlawyers.net	1/5/2021 5:32:26 PM	SENT

## EXHIBIT 4

Exhibit 4

Eduardo Suarez DEPUTY

#### CAUSE NO. DC-20-19299

DORMA GIPSON,	§	IN THE DISTRICT COURT
Plaintiff,	§	
	§	
VS.	§	DALLAS COUNTY, TEXAS
	§	
THE KROGERS CO. AKA	§	
KROGER TEXAS L.P.	§	
Defendant	§	134 <sup>th</sup> JUDICIAL DISTRICT

#### DEFENDANT THE KROGERS CO. AKA KROGER TEXAS L.P.'S ORIGINAL ANSWER

Defendant Kroger Texas L.P. (erroneously identified as "The Krogers Co. aka Kroger Texas, L.P.") files its Original Answer, respectfully showing the Court as follows:

### **VERIFIED DENIAL**

By way of verified denial pursuant to Texas Rule of Civil Procedure 94, Defendant denies that Plaintiff is entitled to recover from Defendant in the capacity in which it has been sued. Specifically, Defendant denies "The Krogers Co. aka Kroger Texas, L.P." owned or operated the store at issue on the date of this incident. Consequently, Plaintiff has no right or potential right of recovery against Defendant because the proper party has not been sued. See, e.g., Bailey v. Vanscot Concrete Co., 894 S.W.2d 757, 759 (Tex. 1995).

#### II. GENERAL DENIAL

Defendant denies each and every, all and singular, the material allegations contained in Plaintiff's Original Petition, demands strict proof thereof and, to the extent that such matters are questions of fact, says Plaintiff should prove such facts by a preponderance of the evidence to a jury if she can so do.

#### III. DEFENSES

- Defendant had neither actual nor constructive knowledge of the condition about which Plaintiff complains, and further asserts that, in any event, the alleged hazard was not "unreasonably dangerous."
- 2. Pleading in the alternative, Defendant provided adequate warning of the condition at issue.
- 3. The alleged premises condition of which Plaintiff complains was already appreciated by Plaintiff, was open and obvious, was not concealed, and/or was a known risk and, therefore, Defendant denies that it owed any duty to warn Plaintiff of the alleged premises condition or protect Plaintiff from same. *Austin v. Kroger Texas L.P.*, 465 S.W.3d 193, 203 (Tex. 2015).
- 4. Plaintiff failed to use that degree of care and caution that would have been used by a reasonable person under the same or similar circumstances, thereby producing or proximately causing or contributing to cause Plaintiff's injuries and damages, if any. Such acts or omissions of Plaintiff were the sole and/or a producing and/or a proximate and/or a supervening and/or an intervening cause of Plaintiff's damages or injuries, if any.
- 5. In the alternative, the accident complained of was an unavoidable accident, as that term is defined under Texas law.
- 6. Defendant respectfully requests that the factfinder allocate responsibility, if any, among all parties, settling parties, and responsible third parties, in accordance with Chapters 32 and 33 of the Texas Civil Practice and Remedies Code.

- 7. In the unlikely event an adverse judgment is rendered against Defendant in this matter, Defendant respectfully prays for contribution, indemnity and/or all available credits as provided for in the Texas Civil Practice and Remedies Code and under Texas law.
- 8. To the extent the damages about which Plaintiff complains, if any, were the result of prior or pre-existing or subsequent injuries, accidents or conditions, said prior or pre-existing or subsequent injuries, accidents or conditions were the sole and/or a contributing cause of Plaintiff's damages alleged against Defendant.
- 9. Plaintiff may have breached her duty to mitigate damages by failing to exercise reasonable care and diligence to avoid loss and minimize the consequences of damages.
- 10. To the extent that Plaintiff is malingering and/or exaggerating the nature and severity of her injuries in order to continue treatment, said treatment is not medically necessary or reasonable.
- 11. Any claims for medical or health care expenses incurred are limited to the amount actually paid or incurred by or on behalf of Plaintiff, pursuant to Texas Civil Practice and Remedies Code §41.0105.
- 12. Pursuant to Texas Civil Practice & Remedies Code § 18.091, to the extent that Plaintiff is seeking a recovery for loss of earnings, lost wages, loss of earning capacity and/or loss of contributions of pecuniary value, evidence of such alleged losses must be presented by Plaintiff in the form of a net loss after reduction for income tax payments, or unpaid tax liability to any federal income tax law.

#### IV. PRAYER

WHEREFORE, PREMISES CONSIDERED, Defendant Kroger Texas L.P. (erroneously identified as "The Krogers Co. aka Kroger Texas, L.P.") respectfully prays that Plaintiff take nothing by this cause of action and that Defendant be permitted to recover the costs expended on its behalf. Defendant also prays for all other and further relief, both general and special, at law and in equity, to which it shows itself to be justly entitled.

Respectfully submitted,

/s/ Jack Ormond

B. Kyle Briscoe

State Bar No. 24069421

kbriscoe@peavlerbriscoe.com

**Jack Ormond** 

State Bar No. 24037217

jormond@peavlerbriscoe.com

PEAVLER | BRISCOE

2215 Westgate Plaza

Grapevine, Texas 76051

214-999-0550 (telephone)

214-999-0551 (fax)

ATTORNEYS FOR DEFENDANT

#### **CERTIFICATE OF SERVICE**

I certify that this document was served on counsel of record in accordance with the Texas Rules of Civil Procedure on January 28, 2020 via e-serve.

<u>/s/ Jack Ormond</u> Jack Ormond STATE OF TEXAS §

\$
COUNTY OF TARRANT §

Before me, the undersigned authority, did personally appear Jack Ormond, who, upon his oath, deposes and says that he is one of the attorneys of record for Defendant, that he has never been convicted of a disqualifying crime, and that he is over the age of 18 and competent to make this verification. Accordingly, Jack Ormond verifies that the facts alleged in paragraph I. Verified Denial of the foregoing pleading are within his personal knowledge and are true and correct.

Jack Ormono

Subscribed and sworn to before me on this 28 day of January 2021.

ELIZABETH CONTRERAS
Notary Public, State of Texas
Comm. Expires 02-06-2024
Notary ID 129335398

#### 

#### **Automated Certificate of eService**

This automated certificate of service was created by the efiling system. The filer served this document via email generated by the efiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

Jack Ormond on behalf of Jack Ormond Bar No. 24037217 jormond@peavlerbriscoe.com Envelope ID: 50122021

Status as of 1/28/2021 11:23 AM CST

Associated Case Party: DORMA GIPSON

Name	BarNumber	Email	TimestampSubmitted	Status
Annette Cato-Miller		litigation@cmdlawyers.net	1/28/2021 11:11:58 AM	SENT
Krystal Armstead		litigation@cmdlawyers.net	1/28/2021 11:11:58 AM	SENT

#### **Case Contacts**

Name	BarNumber	Email	TimestampSubmitted	Status
Francine Ly		fly@dallascourts.org	1/28/2021 11:11:58 AM	SENT
Jack Ormond		jormond@peavlerbriscoe.com	1/28/2021 11:11:58 AM	SENT
Mark Forester		mforester@peavlerbriscoe.com	1/28/2021 11:11:58 AM	SENT
Kyle Briscoe		kbriscoe@peavlerbriscoe.com	1/28/2021 11:11:58 AM	SENT
Liz Contreras		econtreras@peavlerbriscoe.com	1/28/2021 11:11:58 AM	SENT